

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, OCTOBER 24, 2013**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**Approval of Minutes**

The minutes of October 15 and October 17, 2013, were approved by unanimous consent.

*Motion to approve the minutes for the week of October 3 – October 9 although the Board does not agree it was a meeting – Failed 2-1-2.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve					X	
Gray				X		
Delauter					X	

*Motion to invite the Open Meetings Compliance Board to explain the requirements of the Open Meetings Act – Passed 3-2.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith				X		
Shreve	X		X			
Gray				X		
Delauter		X	X			

*Motion to approve the minutes of October 3 – October 10 noting: no action or votes were taken; no meeting was called to order by the president or any member of the Board; and no agenda was presented – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve					X	
Gray			X			
Delauter			X			

**CONSENT AGENDA**

The following items were considered on the consent agenda:

- Purchasing Memo #14-058, Bulk Road Salt (Piggyback Contract)
- Purchasing Memo #14-059, Miscellaneous Bridge Painting
- Purchasing Memo #14-060, Microsoft Windows Upgrade Project Components (Piggyback Contracts)

- #BT-14-068, Child Advocacy Center, Citizens Services Division

*Motion to approve the consent agenda as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

## **PUBLIC HEARINGS**

### **Petition to Close “Old” New Design Road – Dave Olney, Public Works Division**

*Motion to grant petitioners’ request to close and abandon an unused right of way associated with the former alignment of New Design Road and to convey the county’s interest, if any, by quit claim deed – Passed 3-1-1.”*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith				X		
Shreve					X	
Gray	X		X			
Delauter			X			

### **Proposed Changes to Article III of Chapter 1-5 of the Frederick County Code – Parking Restrictions on County Roads – Dave Olney, Public Works Division**

*Motion to approve the proposed changes as presented and adopt the proposed ordinance – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

## **WORKSESSION**

### **Appointment to the Frederick County Commission For Women – Joyce Grossnickle, Office of the County Manager**

*Motion to appoint Ms. Michelle Nusum-Smith to serve a term to expire June 30, 2016 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

## **ADMINISTRATIVE BUSINESS**

### **2014 Legislative Considerations – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager**

*By unanimous consent the following legislative proposals would be included in the 2014 Legislative Package:*

- *Modification of retroactive mandatory stormwater management fees imposed on select counties;*
  - *Elimination to reference to maximum value of gaming permits issued for raffles;*
  - *Amendments to the Annotated Code of Maryland pertaining to Charter Government transition; and*
  - *Property tax exemption for properties owned by a land trust.*
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- *Authority to allow payment of wages with a debit card – Unanimously passed with Commissioner Shreve opposed.*
  - *Salary adjustment for the Frederick County Sheriff to be tied to the salary of a Lieutenant Colonel in the Maryland State Police – Unanimously passed.*
  - *Salary adjustment of the Chief Judge of the Orphans' Court at \$16,500 and \$15,000 for the Associate Judges of the Orphans' Court per year – Passed 3-1-1 with Commissioner Young opposed and Commissioner Shreve abstained.*
  - *Authorization for the County Commissioners to establish a transfer tax would be presented on Thursday, October 31.*
  - *The request from The Tourism Council of Frederick County, Inc., to change the 30-day exemption for Frederick County Hotel Rental Tax would be included in the 2014 legislative package – Unanimously passed.*
  - *Motion to send a letter of support in favor of Delegate Huff's bill regarding legislative transparency – Unanimously passed.*

### **Update on Citizens Care and Rehabilitation Center (CCRC) /Montevue Assisted Living (MAL) – Mike Roles, CCRC/MAL**

*This item was informational, no action was taken.*

### **Business Updates – Helen Prophter, Community Development Division**

*This item was informational, no action was taken.*

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*